

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Aubrey Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Jon Ackerson (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(D) - Brent Ackerson (26)	

Meeting Date:

10/22/2009

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President:

David W. Tandy (4)

Pro-Tem:

Dan Johnson (21)

Address to Council

1- October 22, 2009 List

Introduction of Page(s) CW Ward-Pugh welcomes McKayla Rai Lamey.

Guests: Pres Tandy welcomes Denise Troutman from the Center for Women and Families. CM Engel welcomes Joan Smith. CW Butler welcomes Bill Schreck.

Council Minutes:

2- Regular Council Minutes - October 8, 2009

Committee Minutes

3- Regular: Appropriations, NDFs and CIFs - October 15, 2009

4- Regular: Budget - October 14, 2009

5- Regular: Committee of the Whole - October 8, 2009

6- Regular: Committee on Committees - October 20, 2009

7- Regular: Contracts and Appointments - October 14, 2009

8- Regular: Health and Human Needs - October 14, 2009

- 9- Regular: Labor & Economic Development - October 15, 2009
- 10- Regular: Government Accountability and Oversight - October 7, 2009
- 11- Regular: Planning/Zoning, Land Design & Development - October 13, 2009
- 12- Regular: Public Safety - October 13, 2009
- 13- Regular: Transportation/Public Works - October 15, 2009
- 14- Special: Ad Hoc Flash Flood of 2009 - October 7, 2009
- 15- Special: Budget - October 20, 2009

Communication From Mayor - Appointments

- 16- Louisville Water Company
- 17- Domestic Violence Prevention Coordinating Council
- 18- Air Pollution Control Board

Consent Calendar:

- 19- AP101409KF APPOINTMENT OF KARYL FERMAN TO THE ETHICS COMMISSION, TERM EXPIRES JUNE 30, 2012.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
- 20- AP101409CM APPOINTMENT OF CREIGHTON MERSHON TO THE LOUISVILLE WATER COMPANY BOARD, TERM EXPIRES APRIL 30, 2012.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
- 21- AP101409MM APPOINTMENT OF MARY MORROW TO THE TARC BOARD, TERM EXPIRES JUNE 30, 2012.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
- 22- RP101409ME RE-APPOINTMENT OF MARK EDMONSON TO THE TARC BOARD, TERM EXPIRES JUNE 30, 2012.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
- 23- R-201-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – GODSEY ASSOCIATES ARCHITECTS, INC. - \$153,370.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments

Primary Sponsor: David Tandy

- 24- R-196-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – GRESHAM SMITH & PARTNERS - \$50,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Marianne Butler

- 25- R-197-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – GRESHAM SMITH & PARTNERS - \$100,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Cheri Bryant Hamilton

- 26- R-199-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (DR. RACHEL A. BROWN D.V.M. - \$100,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Robert Henderson

- 27- R-186-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (DR. BRADLEY KEOUGH. D.V.M. - \$100,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch

- 28- R-203-10-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION IN THE AMOUNT OF \$10,000.00 FROM NESTLE PURINA PETCARE COMPANY AND THE KROGER COMPANY TO ANIMAL SERVICES FOR OPERATIONAL SUPPORT.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Robert Henderson

- 29- O-174-10-09 AN ORDINANCE APPROVING THE FIFTEENTH SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, (HEREINAFTER THE

"CURRENT BONDS") AND PROVIDING FOR THE ADVERTISING, PUBLIC, COMPETITIVE SALE OF SAID BONDS IN AN AMOUNT NOT TO EXCEED \$180,000,000.00

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Jim King

- 30- O-167-10-09 AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), TO METRO PARKS DEPARTMENT FOR ACTIVITIES IN DISTRICT 5 PARKS.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

- 31- O-171-10-09 AN ORDINANCE APPROPRIATING \$13,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$4,600 EACH FROM DISTRICTS 13, 15, AND 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO NEWCITIES INSTITUTE, INC. FOR A STUDY OF THE NEW CUT ROAD/TAYLOR BOULEVARD CORRIDOR PLAN.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Aubrey Welch
Marianne Butler
Dan Johnson

- 32- R-200-10-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$231,738.00 GRANT FOR BITUMINOUS RESURFACING ON VARIOUS COUNTY ROADS.

Status: On Council Agenda - Consent Calendar
Committee: Transportation/Public Works
Primary Sponsor: Vicki Aubrey Welch

- 33- O-169-10-09 AN ORDINANCE AMENDING ORDINANCE NO. 91, SERIES 2009, RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 21) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 21).

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Dan Johnson

- 34- O-170-10-09 AN ORDINANCE AMENDING ORDINANCE NO. 91, SERIES 2009, RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 4) TO THE METRO COUNCIL GENERAL

OPERATIONS (DISTRICT 4).

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: David Tandy

- 35- O-175-10-09 AN ORDINANCE DESIGNATING THE RECOVERY ZONE FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS IT RELATES TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 ("ARRA").

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Jim King

Old Business:

- 36- O-173-10-09 AN ORDINANCE APPROPRIATING \$(6,250) 6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 22; \$500 FROM DISTRICT 10; \$500 FROM DISTRICT 13; AND (\$250) 500 FROM DISTRICT 1, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LIFEHOUSE, INC. FOR PROGRAM OPERATIONS. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robin Engel
Jim King
Vicki Aubrey Welch
Judy Green

- 37- O-177-10-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 8012 NATIONAL TURNPIKE, CONTAINING A TOTAL OF 1.15 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12085).

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 38- O-168-10-09 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) 32.730 RELATING TO THE CRIMINAL JUSTICE COMMISSION. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Public Safety
Primary Sponsor: Vicki Aubrey Welch

- 39- R-208-10-09 A RESOLUTION CALLING ATTENTION TO THE PERVASIVE AND LIFE THREATENING CRIME OF DOMESTIC VIOLENCE.

Status: On Council Agenda - Old Business
Committee: Public Safety
Primary Sponsor: David Tandy
Additional Sponsor: Glen Stuckel

James Peden
Madonna Flood
Mary C. Woolridge
Rick Blackwell
Tina Ward-Pugh

- 40- O-178-10-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF CERTAIN QUALIFIED ENERGY CONSERVATION BONDS OF THE METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF SUCH BONDS TO FINANCE THE COSTS OF PROJECTS FOR QUALIFIED CONSERVATION PURPOSES; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND SOLD; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Budget
Primary Sponsor: Jim King

- 41- O-179-10-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AMENDING ORDINANCE NO. 34, SERIES 2009 AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION, INCLUDING AN ESCROW AGREEMENT, IF APPLICABLE, FOR THE ISSUANCE OF CERTAIN (i) GENERAL OBLIGATION [REFUNDING] BONDS OR GENERAL OBLIGATION [REFUNDING] NOTES AND/OR (ii) GENERAL OBLIGATION BONDS OR TAXABLE GENERAL OBLIGATION BONDS (BUILD AMERICA BONDS) AND/OR (iii) TAXABLE GENERAL OBLIGATION BONDS (RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS) OF THE METRO GOVERNMENT IN ONE OR MORE SERIES; AUTHORIZING THE ISSUANCE OF SUCH BONDS TO (i) FINANCE THE COSTS OF NEW MONEY PROJECTS AND (ii) REFINANCE ALL OR A PORTION OF THE ISSUER'S OUTSTANDING GENERAL OBLIGATION BOND ANTICIPATION NOTES, SERIES 2008A AS FURTHER SET FORTH HEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND SOLD; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Budget
Primary Sponsor: Jim King

New Business:

- 42- O-186-10-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$15,000.00 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR A NEW PROJECT CALLED INVESTING TO SERVE: LEGACY OF CARING.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robin Engel

- 43- O-182-10-09 AN ORDINANCE APPROPRIATING \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 6 AND 4; \$500 EACH FROM DISTRICTS 21, 24, 1, AND 3; AND \$250 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WOMEN OF VISION AND PURPOSE, INC., FOR THEIR PINK RIBBON PROJECT.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Aubrey Welch
Madonna Flood
Judy Green
Mary C. Woolridge
George Unseld
David Tandy
Dan Johnson

- 44- O-192-10-09 AN ORDINANCE APPROPRIATING \$21,132.25 FROM THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS DEPARTMENT FOR ACTIVITIES IN DISTRICT 4 PARKS.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

- 45- O-183-10-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$25,500 FROM THE FOLLOWING NEIGHBORHOOD FUNDS, \$5,000 FROM DISTRICTS 3, 4, 5, AND 6, \$2,500 FROM DISTRICT 1, \$2,000 FROM DISTRICT 21, AND \$1,000 FROM DISTRICT 2 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO NEW JERUSALEM MISSIONARY BAPTIST CHURCH, INC. FOR PRIDE, INC. TO PROVIDE FOOD, CLOTHES AND TOYS FOR SIX COMMUNITY EVENTS.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin
Cheri Bryant Hamilton
Dan Johnson
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

- 46- O-180-10-09 AN ORDINANCE AMENDING ORDINANCE NO. 91, SERIES 2009, RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 9) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 9).

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Tina Ward-Pugh

- 47- O-187-10-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE CAPITAL AND OPERATING BUDGETS FOR FISCAL YEAR 2009-10, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$15,000 OF CAPITAL CUMULATIVE RESERVE FUNDS RELATED TO THE MSD/ALGONQUIN PARKWAY PROJECT TO THE GENERAL FUND FOR THE METRO HOUSING RESOURCE CENTER PROGRAM FOR DISTRICT 6 UNDER THE ADMINISTRATION OF THE HOUSING & FAMILY SERVICES DEPARTMENT.

Status: On Council Agenda - New Business

Committee: Budget
Primary Sponsor: George Unseld

- 48- O-188-10-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Cheri Bryant Hamilton

- 49- O-184-10-09 AN ORDINANCE APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLAN FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: David Tandy

- 50- R-204-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE ENTERPRISE CENTER, INC. D/B/A LOUISVILLE ENTERPRISE GROUP, INC. - \$44,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

- 51- R-205-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM - \$234,756.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Robert Henderson

- 52- R-206-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - PCA – CORRECTIONS, LLC D/B/A PCA PHARMACY – (\$800,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

- 53- R-210-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (CANYON ONE, INC. - \$18,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments

Primary Sponsor: Barbara Shanklin

- 54- R-209-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (SECURANCE, LLC - \$39,100.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Brent Ackerson

- 55- R-212-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (Doreen Dehart - \$25,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

- 56- R-215-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – ENVIRONS/INC. - \$200,000.00.

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Robert Henderson

- 57- R-213-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE ENTERPRISE CENTER, INC. D/B/A LOUISVILLE ENTERPRISE GROUP, INC. - \$200,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: David Tandy

- 58- R-214-10-09 A RESOLUTION RELATING TO THE NUMBER OF CONSECUTIVE TERMS THE MAYOR OF LOUISVILLE METRO GOVERNMENT MAY SERVE.

Status: On Council Agenda - New Business
Committee: Government Accountability & Oversight
Primary Sponsor: Brent Ackerson

- 59- R-211-10-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$40,000.00 GRANT FROM THE COMMONWEALTH OF KENTUCKY FOR AN EARLY CHILDHOOD DEVELOPMENT PROJECT.

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Vicki Aubrey Welch

- 60- O-181-10-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON

COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REFUNDING REVENUE BONDS,
SERIES 2009 (ST. MARY ACADEMY PROJECT) AND TAKING OTHER RELATED ACTION.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Kelly Downard

61-

O-185-10-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE IMPROVEMENT REVENUE BONDS, SERIES 2009 (BELLARMINE UNIVERSITY PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,500,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO BELLARMINE UNIVERSITY INCORPORATED TO FINANCE THE COSTS OF THE CONSTRUCTION OF PHASE THREE OF A FOUR PHASE RESIDENT HALL CONSISTING OF 38,086 SQUARE FEET TO INCLUDE THE ADDITION OF A PARKING LOT CONSISTING OF 118 PARKING SPACES, THE RENOVATION OF EXISTING SPACE AND CONSTRUCTION OF NEW OFFICE AND CLASSROOM SPACE CONSISTING OF APPROXIMATELY 33,526 SQUARE FEET TO INCLUDE INSTALLATION OF A GEOTHERMAL SYSTEM AND THE ADDITION OF OTHER ENERGY EFFICIENT SYSTEMS TO KOSTERS, THE RENOVATION OF CAFÉ OGLE, AND THE ADDITION AND CONSTRUCTION OF FIELD PARKING PHASE TWO CONSISTING OF AN ADDITIONAL 158 PARKING SPACES, AND TO FINANCE CERTAIN COSTS OF ISSUANCE; AUTHORIZING A TRUST INDENTURE, A LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS .

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Jim King

62-

R-207-10-09 A RESOLUTION REQUESTING THE STATE OF KENTUCKY TRANSPORTATION CABINET TO AUTHORIZE LOUISVILLE METRO GOVERNMENT TO ESTABLISH A PERMITTING PROCESS FOR THE PLACEMENT OF STREET FURNITURE IN THE RIGHT-OF-WAYS OF KENTUCKY STATE HIGHWAYS LOCATED WITHIN LOUISVILLE METRO.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Rick Blackwell
Hal Heiner
Kelly Downard
Mary C. Woolridge

63-

O-189-10-09 AN ORDINANCE CLOSING VALLEY FARMS COURT, A CUL-DE-SAC LOCATED IN THE VALLEY FARMS SUBDIVISION RECORDED AT SUBDIVISION BOOK 50, PAGE 68 IN THE OFFICE OF THE CLERK OF JEFFERSON COUNTY, KENTUCKY, FROM ITS INTERSECTION WITH VALLEY FARMS BOULEVARD, RUNNING SOUTHEASTERLY TO ITS END, CONTAINING 10,137.72 SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 12713).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

64-

O-191-10-09 AN ORDINANCE CLOSING AN UNIMPROVED SECTION OF DUMESNIL STREET, A 60-FOOT RIGHT-OF-WAY, FROM ITS EAST INTERSECTION WITH 15TH STREET, 323 FEET SOUTH OF OAK STREET, RUNNING 348.52 FEET EAST TO THE P&L RAILROAD RIGHT-OF-WAY WITHIN UNIMPROVED 14TH STREET, AND BEING IN LOUISVILLE METRO (CASE NO. 12296).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

Adjournment

Announcements

Addendum: